

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, December 3, 2012, with Closed Session beginning at 5:00 P.M., and Regular Session beginning at 6:00 P.M., at the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia.

Present Peggy R. Wiley, Chairman
 Michael W. Ferguson, Vice-Chairman
 James C. Vaughan
 Dr. Margaret T. Lee

Chairman Wiley called the meeting to order at 5:00 P.M.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #13-79

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #13-79
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greensville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greensville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greensville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greensville County Board of Supervisors.

Chairman Wiley recessed the meeting until the Conclusion of the Water and Sewer Authority Meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the agenda with no added items.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as submitted. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of November 19, 2012.

Budgetary Matters:

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #28, in the amount of \$375.00 and Journal Voucher #29, in the amount of \$17,150.00, both of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for December 3, 2012, in the amount of \$786,210.00

Approval of Payroll for November 30, 2012, in the amount of \$354,000.53

In Re: Citizens Comments

Mr. Whittington asked that anyone who wished to address the Board of Supervisors to come forward and state their name and address for the record. There was no one.

In Re: Virginia Transportation and Technology Alliance Branding (Trans Tech) Presentation

Mrs. Natalie Slate, Director of Economic Development, addressed the Board of Supervisors stating that the Trans-Tech Region comprised of six counties and one city. She stated that Trans Tech hired Arnette Woodrow, a branding company out of Georgia, to come up and do a branding study and present a new branding logo for the organization. She then gave a power point presentation giving the examples of the advertising that the branding company compiled stating all the things that Greenville County cultivated and stated that the new name and marketing image was to cultivate success with the new logo for the Trans-Tech Region of the “Virginia Growth Alliance”. She stated that the Board of Supervisors was the first to see the new logo and that it would be rolled out throughout the region over the next two weeks.

In Re: Approval of Contract between the Department of Social Services and Greenville County

Mrs. Brenda Parson, Deputy County Administrator, addressed the Board of Supervisors stating that Staff was approached by the Department of Social Services about four to six weeks ago to provide Information Technology Services in support to the Department of Social Services

for some of their equipment. She stated that the County Attorney, Russell Slayton, prepared an agreement that had met the needs of Social Services and that Staff was requesting approval to enter into a contract with the Department of Social Services for Information Technology Support.

Supervisor Ferguson moved, seconded by Supervisor Lee, approval to enter into a contract with the Department of Social Services for Information Technology Support. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Boards and Commissions Appointments

1. Crater Criminal Justice Academy Board – Sheriff and Chief Deputy Appointment for a term of three years.

Chairman Wiley opened the floor for the reappointment of Sheriff James Edwards, Jr. and Major William Jarratt to serve on the Crater Criminal Justice Academy Board for a term of three years beginning January 1, 2013 until December 31, 2015.

Supervisor Ferguson moved, seconded by Supervisor Lee, to reappoint Sheriff James Edwards, Jr. and Major William Jarratt, to the Crater Criminal Justice Academy Board. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

2. Crater Planning District Commission – a Board of Supervisors Representative for a term of three years.

Chairman Wiley opened the floor for nomination of a Board of Supervisors Representative to be appointed to the Crater Planning District Commission beginning January 1, 2013 until December 31, 2015.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, the reappointment of Supervisor Lee to the Crater Planning District Commission Board. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

3. Director of Emergency Services – Chairman of the Board Appointment for a three year term.

Chairman Wiley opened the floor for nomination of the Chairman to serve as Director of Emergency Services beginning January 1, 2013 until December 31, 2015.

Supervisors Ferguson moved, seconded Supervisor Lee, the re-appointment of Chairman Wiley to serve as Director of Emergency Services. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

4. Improvement Association Appointment – an At-Large Appointment for a term of four years.

Chairman Wiley opened the floor for nominations of an individual to serve on the Improvement Association Board for a term of four years beginning January 1, 2013 until December 31, 2016.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, the reappointment of Supervisor Lee to serve on the Improvement Association Board. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if anyone had any questions. There were none.

In Re: Adjournment

With there being no further business, Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk